



City of Annapolis

Recreation and Parks Department

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Recreation Advisory Board

March 9, 2011

The regular meeting of the Recreation Advisory Board of the City of Annapolis was held on March 9, 2011 at the Roger "Pip" Moyer Recreation Center. Vice Chair Moyer called the meeting to order at 7:00p.m.

Present: **Vice Chair** Dawn Moyer, Craig Harrison, Chris Aist, Abigail Fowlkes, Frank Montgomery

Absent: **Chair** Taney Hamill, Michael Hughes, Regan Weaver, Ray Lowman, Ginger Rankin, Bumper Moyer

Guest: Ron Bowman

AMENDED

I. February 9, 2011 Meeting Minutes

The voting on the meeting minutes was deferred to the April 13, 2011.

II. Director's Report

a. PMRC/Monthly Memo

Ms. Plumer provided a copy of the Monthly Memo Report for members to review. She attended a water trails workshop hosted by the Department of Natural Resources. The Department will be pursuing grant funding to produce a waters trail map this fall along with several of its partners. The AIPPC has released an RFP to solicit artwork for the Westgate Circle. The Spa Creek Conservancy, Eastport Business and Civic Association will be completing storm water management improvements on several of the street end parks. Ms. Plumer provided a copy of the ACHIEVE program information for members to review and explained that this program is an assessment of the barriers that stand in the way of families making healthy choices. Camp registration for Kids, Truxtun Park Day and Slash camps was opened on February 7, 2011. There are 127 kids signed up for Kids Camp; 187 for Splash Camp; 82 for the Swim Team; and 53 for the Truxtun Park Day Camp. The Department has a partnership with Grow Annapolis who intends to expand to Kingsport Park. The Department is preparing for the summer. Ms. Plumer will be attending a Revenue Development and Management School sponsored by the National Recreation and Parks and held in West Virginia.

b. Open House Survey Report

Ms. Aist reminded members that the Open House was held on January 9, 2011 and provided a copy of the draft survey report for comment.

c. Ron Bowman

Mr. Bowman was appointed to the Maryland State Advisory Council for Physical Fitness this past September and noted that the purpose for his request to sit in on the Board's meeting is for two-way sharing of information on physical fitness. He believes his role would be to listen and contribute where opportunity exists to share knowledge. The Council consists of appointees from across the state. He provided some information that includes website that may be of interest to the Board.

d. FY2012 Budget Status

Ms. Plumer explained that the Department's FY2012 budget was well received by the Mayor. She also noted that the Mayor is scheduled to unveil his budget on Monday, March 14, 2011.

e. July 4th Fundraising Report

This item was deferred to the April 13, 2011 meeting.

III. New Business

a. Rec and Parks in Maryland; Healthy People, Communities & Environmental Report

This item was deferred to the April 13, 2011 meeting.

IV. Play Sub-Committee

a. Chambers Park Update

The Department received a grant to update the Chambers Park play structures. The old play equipment has been removed and the installation is scheduled to begin next week. There are two play structures for the 3-5 year olds and a new structure from the 6-12 year olds.

b. 3rd and Chester Avenue Playground

The Department received a grant to enhance the 3rd and Chester Avenue playground several years ago but the owner had to be identified. It was noted the Board of Education owned the property and has deeded it over to the County who will deed it over to the City. Once this has taken place; the grant monies will be used to make the improvements.

V. Event Horizon – Winter 2011

GreenScape Day scheduled for April 16, 2011 – Deadlines for projects is March 9, 2011. Mayor Moyer will be the honorary Chairman.

Opening Day at the Pool scheduled for May 28, 2011

VI. Boards and Commission Report

Ms. Hook reported on the recommended changes to the minute template and how they are currently prepared.

She explained that the year end Annual Report can now be completed by attaching a memo to the minutes for the entire year if that is what the Board desires to do.

VII. Triathlon

Mr. Craig gave a brief report on the status of the Triathlon.

X. Adjournment

Upon motion duly made, seconded and adopted, the meeting adjourned at 7:40p.m. The next meeting is scheduled for April 13, 2011 at the Pip Moyer Recreation Center conference room.

Tami Hook, Recorder